

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 5th Meeting of Session 2011/2012 was held on Thursday, 15 March 2012 at 5:00pm
at the HKIE Headquarters

Present	:	Ir CHAN Fuk Cheung	President
		Ir Prof Reuben CHU Pui Kwan	Immediate Past President
		Ir Prof CHOY Kin Kuen	Senior Vice President
		Ir Raymond CHAN Kin Sek	Vice President
		Ir Victor CHEUNG Chi Kong	Vice President
		Ir Frank CHAN Fan	
		Ir Prof John CHAN Kwok Wong	
		Ir Allan CHAN Sau Kit	
		Ir David CHANG Chung Hung	
		Ir Morris CHEUNG Siu Wa	
		Ir Dominic CHEUNG Yat Cheong	
		Ir Patrick CHEUNG Yuen Fong	
		Ir CHOY Chun Chuen	
		Ir Colin CHUNG Chi Leong	
		Ir Alex KWAN King Fai	
		Ir LAM King Kong	
		Ir LAU Chi Kin	
		Ir Eddie LEUNG Siu Kong	
		Ir Alex LEUNG Wai Hung	
		Ir Dr Edward LO Wai Chau	
		Ir Dr Louis LOCK Fat Shing	
		Ir MA Lee Tak	
		Ir Clarence MAK Yan Fai	
		Ir Eva MAK Yee Wa	
		Ir Prof John MOK Kin Lun	
		Mr Martin SIU Wai Kwong	
		Ir Helen SZETO Suet Man	
		Dr Ernest TSANG Kin Wai	
		Ir WONG Chi Ming	
		Ir Gordon WOO Man Shing	
		Ir Jenny YEUNG Fei	
		Ir Ringo YU Shek Man	
		Ir Dr Winco YUNG Kam Chuen	
		Ir Dr LO Wai Kwok	Honorary Member
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)
		Mrs Monica YUEN	Chief Executive and Secretary

the “Emerging” Discipline Route permanent and noted that the name of the Route would be re-titled appropriately.

5.5 Agreement of Co-operation with the China Association for Science and Technology (CAST)

In consideration of the renewal of the Agreement of Co-operation with CAST, there was an enquiry on the collaboration with CAST in the previous years. The meeting noted that there was no special collaboration with CAST after signing the Agreement. The President added that a meeting with the representatives of CAST was held on 12 March 2012 and there was a discussion on future collaboration activities between the two organisations.

Subject to the above, the meeting approved the renewal of the Agreement of Co-operation with CAST as set out in Appendix I to the Paper.

5.6 Agreement of Co-operation with the Institution of Civil Engineers (ICE)

The meeting approved the renewal of the Agreement of Co-operation with the ICE as set out in Appendix II to the Paper.

5.7 Australian Chapter – Recommendation on the appointment of Chairman

Ir Prof Reuben CHU Pui Kwan declared his interest in the subject as he and Ir YEUNG Mai Mai, the recommended new Chairman of the Australian Chapter, had worked in the same company before.

The meeting approved the appointment of Ir YEUNG Mai Mai as the new Chairman of the Australian Chapter for the remaining term left vacant until June 2013.

5.8 Nomination for election of Vice President (VP) for Session 2012/2013

The meeting noted that one nomination had been received by the closing date of the nomination period for election of VP for Session 2012/2013 as presented.

The meeting also noted that the Council meeting (Special) would be held on 19 April 2012 at 6:00pm.

There being no further business, the meeting was adjourned at 6:25 pm.